

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 12 M

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 10:03-10:08 & 10:14 - 10:21	
MAGISTRATE JUDGE JOSEPH C. SPERO		DATE August 29, 2007		NEW CASE <input type="checkbox"/>	CASE NUMBER CR07-0482 VRW
<b>APPEARANCES</b>					
DEFENDANT Coleman Lau	AGE 29	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Elizabeth Falk	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Allison Danner for Stacey Geis	INTERPRETER		<input checked="" type="checkbox"/> FIN. AFPT SUBMITTED		<input checked="" type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Michelle Nero	DEF ELIGIBLE FOR APPT'D COUNSEL		<input checked="" type="checkbox"/> PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> INITIAL APPEAR REV PROB OR SR	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME <b>RICHARD W. WIEKING</b> CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 75K		SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 8/29/7
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED		<input checked="" type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED	
<input type="checkbox"/> GUILTY TO COUNTS: <input type="checkbox"/>		<input type="checkbox"/> OTHER:			
<b>CONTINUANCE</b>					
TO: 8/29/7	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET	
AT: 2:00 PM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> OTHER Bond surety signing	
BEFORE HON. Judge Spero	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
<b>ADDITIONAL PROCEEDINGS</b>					

Dft to report to USM for processing. Gov't Oral Motion to Unseal Entire Case - GRANTED. Dft also ordered to appear on 9/13/7 at 1:30 PM before Judge Walker for Status/Trial Setting.  
KLH, JCS, CK

DOCUMENT NUMBER: